



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABAS DRYLINING & CONSTRUCTION CO. LTD**

Company Number: **01992349**

Date of this return: **07/06/2013**

SIC codes: **43310**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O BUSH & CO
2 BARNFIELD CRESCENT
EXETER
EX1 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM ANTHONY**

Surname: **GOODLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES VICTOR**

Surname: **AGOSTON VAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1953** Nationality: **BRITISH**
Occupation: **DRYLINING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM ANTHONY**

Surname: **GOODLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/03/1949**

Nationality: **BRITISH**

Occupation: **DRYLINING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS THERE IS ONLY ONE CLASS OF SHARE, ALL SHARES HAVE THE SAME RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **14 ORDINARY shares held as at the date of this return**
Name: **MALCOLM ANTHONY GOODLAND**

Shareholding 2 : **36 ORDINARY shares held as at the date of this return**
Name: **M A GOODLAND SETTLEMENT TRUST**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLES VICTOR AGOSTON VAS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.